

PIB 0000 44782

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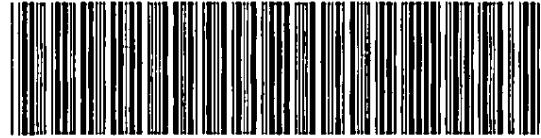
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Viollis Group International Corp.
Name of Corporation

DOCUMENT NUMBER: P15000044782

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Viollis

Name of Contact Person

Viollis Group International Corp.

Firm/Company

1490 Cape Sable Drive

Address

Melbourne, FL 32940

City/State and Zip Code

kv@viollis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Viollis

Name of Contact Person

at (321) 403-1935

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1505, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Violis Group International Corp.
2. The principal office address: 1490 Cape Sable Drive, Melbourne, FL 32940
3. The mailing address (if different): 1490 Cape Sable Drive, Melbourne, FL 32940
4. Date of incorporation/qualification: May 19, 2015 Document number: P15000044782
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Karen Violis

1490 Cape Sable Drive

Melbourne, FL 32940

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael J. Roper, Esq. - Bell & Roper, P.A.

2707 E. Jefferson Street

P.O. Box NOT acceptable

Orlando, FL 32803

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Karen Violis
Signature of an officer or director

Karen Violis, V.P.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael J. Roper
Signature of Registered Agent

6/22/2015
Date

If signing on behalf of an entity:

MICHAEL J. ROPER
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)